

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING AND POSSIBLE
EXECUTIVE SESSION OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

Tuesday, May 25, 2021 at 3:00 P.M.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, May 25, 2021 at 3 p.m. at the Clark Memorial Clubhouse at 19 N. Ninth St., Clarkdale, Arizona.** *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 20th day of May, 2021 at 1:00 p.m.

BY

Mary Ellen Dunn

Mary Ellen Dunn
Town Clerk

CALL TO ORDER – Meeting was called to order at 2:59 P.M. by Mayor Prud'homme-Bauer.

Town Council:

Mayor Robyn Prud'homme-Bauer
Vice Mayor Debbie Hunseder
Councilmember Marney Babbitt-Pierce

Councilmember Bill Regner
Councilmember Lisa O'Neill

Town Staff:

Town Manager Tracie Hlavinka
Town Clerk Mary Ellen Dunn

Town Attorneys:

Don Zavala and Stephen Polk (via Zoom)

Without objection, Mayor Prud'homme-Bauer adjourned the meeting and entered into Executive Session.

EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) (1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting; and A.R.S. § 38-431.03(A)(4) A public body may hold an executive session for the purpose of discussion or consultation with the attorneys of the public body in order to consider its position regarding contracts that are the subject of negotiations...

The Executive Session will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

A. TOWN MANAGER CONTRACT NEGOTIATION – Discussion regarding the renewal of the contract of the Town Manager.

Discussion only. No Council action.

ADJOURNMENT – Without objection, Mayor Prud'homme-Bauer adjourned the Executive Session at 4:10 p.m.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.